

**WARREN COUNTY COMMISSIONERS MEETING**  
**MONDAY APRIL 20, 2020**

The Warren County Commissioners met for their second meeting of the month of April 2020.

Commissioners present for the meeting: Clay Andrews (teleconference), Adam Hanthorne, Brian Jordan.

Also, in attendance: (By Teleconference) Jud Barce, County Attorney; Ingrid Barce, County Attorney; Phil Astell, EMA Director; (In Person) Randy Haddock, Surveyor; Rusty Hart, Sheriff; Robin Weston-Hubner, Auditor.

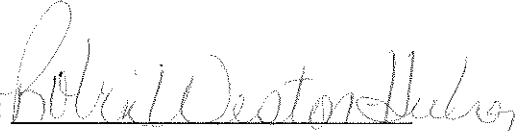
Public: (By Teleconference) Charity Shettle, Lori Austin.


1. The meeting was called to order by Brian Jordan.
2. Brian Jordan, Commissioner led the Pledge of Allegiance.
3. New Business:
  - a. Approval of Meeting Agenda –Jordan requested to add speed limit restriction in Jordan Creek Wind Farm construction zoning ordinance. Adam Hanthorne made a motion to approve the amended agenda with a second from Clay Andrews, all voted in favor.
  - b. Clay Andrews made a motion to approve the April 6, 2020 meetings minutes with a second from Adam Hanthorne, all voted in favor.
  - c. Clay Andrews made a motion to approve the April 6, 2020 thru April 20, 2020 Accounts Payable Claim Dockets with a second from Adam Hanthorne, all voted in favor.
  - d. Clay Andrews made a motion to approve the April 10, 2020 payroll dockets with a second from Adam Hanthorne, all voted in favor.
  - e. COVID-9 Policy – Jordan explained the State has passed a stay at home order until May 1<sup>st</sup> and courthouse closed until April 30<sup>th</sup>. We will reevaluate this at a later date.
  - f. Primary Election Day Change from May 5<sup>th</sup> to June 2<sup>nd</sup>. Adam Hanthorne made a motion to change the Holiday calendar to reflect the Primary Election Day change with a second from Clay Andrews, all voted in favor.
  - g. Speed limit ordinance in Jordan Creek Windfarm Construction area– Hart discussed a few items such as the fine schedule compared to the presented ordinance. The fine schedule was discussed in detail. Jordan read ordinance #2020-0420A. Lori Austin explained issues with the construction area in general. Adam Hanthorne made a motion to approve Ordinance #2020-0420A with a speed limit of 35 mph with a second from Clay Andrews, all voted in favor.
4. Old Business:
  - a. Pine Village Fire Department Agreements – Hanthorne explained this is in process.
5. Elected Official/Department Head comments:
  - a. Weston-Hubner – Investment has matured in the amount of \$375,000. Discussed reinvesting, Commissioners decided to hold off as the funds may need to be used with the COVID-19 and property tax penalty extension. Explained the State Board of Accounts will be auditing 2019 in coming weeks.
6. Public Comment:
  - a. Charity Shettle – Requested copy of the meeting recording from today and timeline for speed limit signs in the Jordan Creek Wind Farm construction area being posted.
  - b. Lori Austin – Discussed speed limit signage timeline in the Jordan Creek Wind Farm construction area.

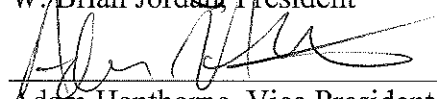
Next Commissioner meeting May 4, 2020 @ 8:30 a.m.

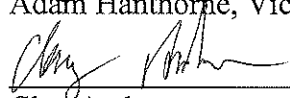
There being no further business Clay Andrews made a motion to adjourn with a second from Adam Hanthorne, all voted in favor.

ATTEST:

  
Robin Weston-Hubner, Auditor

  
W. Brian Jordan, President

  
Adam Hanthorne, Vice President

  
Clay Andrews